

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
June 25, 2010
8:00 a.m.

AGENDA

1. Call to Order.....Trustee Betsy Hill, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Professor Emeritus Status Recommendation**
5. Information Items
 - a. Academic and Student Affairs Update.....Dr. Debrah Jefferson
 1. Higher Learning Commission Update.....Mr. Paul Musial
Mr. Gebeyehu Mulugeta
 2. **Action Item**
Dual Enrollment Agreement with Chicago City Colleges.....Attorney Patrick Cage
 - b. Enrollment and Retention Update.....Dr. Cheryl Green
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Finance and Audit Committee Meeting
Academic Library, Auditorium Room 415
June 25, 2010
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 - b. **Action Items**
 - a. **FY 2011 Preliminary Budget Approval**.....Mr. Glenn Meeks
 - b. **FY 2012 Budget Request**.....Mr. Glenn Meeks
 - c. **Athletics State Appropriations**.....Mr. Glenn Meeks
 - d. **Fifth Third Bank Pay Card Program**.....Mr. Glenn Meeks
 - e. **Contract Extension for Constellation New Energy**.....Mr. Michael Orr
 - f. **Upward Bound Project**.....Dr. Patricia George
 - g. **Upward Bound Project II**.....Dr. Patricia George
 - h. **Educational Opportunity Centers Program**.....Dr. Patricia George
 - i. **FY 2011 MPBI Program**.....Dr. Justin K. Akujize
 - j. **Approval to Increase Production Textbooks-Ghana, West Africa**.....Mr. Jerald Knox
 - k. **Approval to Accept Additional Funds to Produce Textbooks**.....Mr. Jerald Knox
 - l. **Approval to Accept 2nd Year Grant Award for the TLMP**.....Mr. Jerald Knox
 - m. **Revised Student Health Insurance**.....Mr. Nathan Tindall
 - n. **Community Mental Health**.....Dr. Mikal Rasheed
 - c. Illinois Institute for Entrepreneurial Education.....Mr. Derrick Collins
 - d. Audit Update.....Mr. Kenneth Clow
 - e. Ghanaian Textbook Initiative Update.....Mr. Jerald Knox
 - f. Athletics Update.....Mr. Sudie Davis
 - g. Information Technology Update.....Mrs. Ce Cole Dillon
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Facilities Committee Meeting

Academic Library, Auditorium Room 415

June 25, 2010

11:30 a.m.

AGENDA

1. Call to Order.....Trustee Gary Rozier, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Emergency Roof Replacement & Building Envelope Repairs.....Mrs. Monique Horton**
5. Facilities Update.....Mr. Michael Orr
 - a. CTA Bus Turn-A-Round
6. Other Matters
 - a. Public and Employee Comments
8. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Legislative and Personnel Committee Meeting
Academic Library, Auditorium Room 415
June 25, 2010
2:00 p.m.

AGENDA

1. Call to Order.....Ms. Lisa Morrison Butler, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Legislative Update.....Dr. Erma Brooks Williams
 - b. Human Resources Update.....Dr. Renee Mitchell
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library, Auditorium Room 415
June 25, 2010
3:00 p.m.

AGENDA

1. Call to Order.....Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
 - a. **Previous Meeting Minutes**
5. President's Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 1. **Action Item**
 - a. **Professor Emeritus Status Recommendation**
 - b. **Dual Enrollment Agreement with Chicago City Colleges**
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Action Items**
 - a. **FY 2011 Preliminary Budget Approval**
 - b. **FY 2012 Budget Request**
 - c. **Athletics State Appropriations**
 - d. **Fifth Third Bank Pay Card Program**
 - e. **Contract Extension for Constellation New Energy**
 - f. **Emergency Roof Replacement & Building Envelope Repairs**
 - g. **Upward Bound Project**
 - h. **Upward Bound Project II**
 - i. **Educational Opportunity Centers Program**
 - j. **FY 2011 MPBI Program**
 - k. **Approval to Increase Production Textbooks-Ghana, West Africa**
 - l. **Approval to Accept Additional Funds to Produce Textbooks**
 - m. **Approval to Accept 2nd Year Grant Award for the TLMP**
 - n. **Revised Student Health Insurance**
 - o. **Community Mental Health**
 - c. Facilities.....Trustee Gary Rozier, Chairman
 - d. Legislative and Personnel.....Trustee Lisa Morrison Butler, Chairman
 - e. Civil Service Merit Board.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
 - f. Foundation.....Trustee Gary Rozier
 - g. Student Trustee.....Trustee Levon James
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
8. Reconvene into Open Session
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment